



Agenda

United Community Action Network Board of
Directors Wednesday, September 28, 2022 3:00pm
Zoom Meeting Conference

<https://us06web.zoom.us/j/81988846356?pwd=WnRUZGtUbVFHRzNzc1p6ZkhJcXNXZz09>

Meeting ID: 968 9643 0066

Passcode: 536465

- I. Call to Order, Attendance and Introductions
- II. Meeting Minutes
 1. Approval of June 29, 2022 Board Meeting Minutes (**Action Needed**)
- III. Treasurer's Report **Tom Kress**
- IV. Presentations
 - 1 Strategic Planning Presentation **Lauren Moreno**
 - 2 Gary Leif Navigation Center Presentation **Erica Kimrey**
- V. Dinner
- VI. Business
 - A. Adjustments to agenda
 - B. Consent Agenda (**Action Needed**)
 - 1 Adoption of updates to Employee Handbook **Andrea Johnson**
 - 2 Revised 990 **Rachel Anglin**
 - C. New Business
 - 1 Annual Report (**Action Needed**) **Shaun Pritchard**
 - 2 Needs Assessment (**Action Needed**) **Shaun Pritchard**
 - 3 FY23 Agency Budget (**Action Needed**) **Rachel Anglin**
 - 4 Updated Procurement Policy (**Action Needed**) **Rachel Anglin**
 - 5 FY22-23 OPK State Grant Budget (**Action Needed**) **Maureen Short**
 - 6 FY23 Federal Grant Application and Budget Narrative (**Action Needed**) **Maureen Short**
 - D. Head Start Policy Council Report **Brianna Rahmlow**
 - E. Board Training
 - F. Previous Business Items

- G. Board Chair Report **Mike Durbin**
- H. Executive Director's Report **Shaun Pritchard**
- I. Other Business Items
- J. Executive Session

Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting. The Chair will brief directors who are unable to attend the executive session. Please return all materials distributed during the executive session to the Chair.

VII. Adjournment

VIII. Next Meeting – October 26, 2022

UCAN Mission Statement

Creating solutions to poverty Improving lives
in our community

Core Values: Respect, Dignity, Compassion, and Equity/ Accountability/ Making a Positive Difference/ Quality and Excellence/ Partnering/ Courage/ Honesty and Integrity

The Promise of Community Action: Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.